

Town of Hampton



AGENDA Board of Selectmen July 28, 2014

Posted: Town Offices, Town Website, Library

7:00 PM Public Meeting – Selectmen’s Meeting Room, Downstairs Town Offices

SALUTE TO THE FLAG

- I. Recognition of Service
- II. Public Hearing RSA 674:40-a Delegation of Authority to Accept Dedicated Streets
 1. Bradstreet Road, Elliott Street, Jenness Street, Janvrin Road, Hedman Avenue, Randall Street, and Park Avenue
- III. Public Comment Period
- IV. Announcements and Community Calendar
- V. Consent Agenda
 1. Parade and Public Gathering Licenses: American Legion Post 35 “Global War on Terrorism Ceremony: Hampton Historical Society “Annual Pig Roast”; “Firefighter Pipe Band Parade” Joseph T. McGuirk Golf Tournament; Challenge Montreal - Boston
 2. Seafood Festival Vendors Licenses: The Shirt Factory 117 Ocean Blvd; Beach Basics/Kevin’s 119 Ocean Blvd; Beach Basics 121 Ocean Blvd; Sea Ketch Restaurant 127 Ocean Blvd; Rock Palace/Hampton Fried Dough 169 Ocean Blvd; Deja-Vu Boutique 169 Ocean Blvd; Jewel Box 215 C Ocean Blvd; Jewelry Shak 225 Ocean Blvd; Tates Crafts 225 Ocean Blvd; Tibetan Boutique 239 Ocean Blvd; Mad Maggie (Decalomania) 243 Ocean Blvd; Mrs. Mitchell’s 285 Ocean Blvd
 3. Hampton Cemetery Deed: Alvin L. & Wildred L. Neller
 4. Entertainment License and Post Permit: The Goat Bar and Grill – 20 L Street
- VI. Appointments
 1. Chief Sullivan, Police Department
 - a. Departmental Update
 - b. Entertainment Activities Ordinance
 2. Kristi Pulliam, Finance Director
 - a. Monthly Financials
 - b. MS-5 DRA Audit Form

3. Philip Johnson, Unitil
 - a. Permission for installation of new gas lines and pressure regulating station – Falcone Cir and St. Cyr Drive
 - b. Agreement for Taxation of the new lines for the presence in the Right of Way

VII. Approval of Minutes

1. July 14, 2014

VIII. Town Manager's Report

1. The Town continues to have vacancies on Town Boards, Committees, and Commissions. Please check the website for the listed vacancies and contact the Selectmen's Office for consideration to be appointed.
2. I am sorry to report that Ellen Goethel has resigned from the Conservation Commission after many years of service so that she may devote her limited time to her position on the New England Fishery Management Council.
3. Reviews of the projected 2015 Town Budget have started. I expect the Town Manager's reviews to be completed by August 19th and the Selectmen to receive the budget from Finance on August 22nd.
4. I have been investigating the insurance requirements for the licensing of taxi's and am finding that the average insurance requirements are \$500,000 per cab, in many cases around the country these are set by the State as opposed to being set by the communities in New Hampshire
5. I will be on vacation for part of the month of September and would request that the Chief of Police be appointed as the acting Town Manager from September 16 to the 29th.

IX. Old Business

X. New Business

1. Question of permitting/limiting Seafood Sidewalk Vendors Licenses that are outside of the cordoned off area of the Festival
2. Review of NHMA 2015-2016 Legislative Policy
3. Response to Planning Boards Letter on 1042 Ocean Blvd

XI. Closing Comments

XII. Adjournment of Public Meeting

NOTE: Agenda items, requests for appointments to appear before the Board of Selectmen and/or submissions requiring action by the Board of Selectmen must be received by the Town Manager's Office, in writing by 5:00 PM on the Wednesday prior to the requested meeting date. *Submissions that require review by Departments Heads may not be addressed on the requested meeting date.* Agenda items, appointment requests, and/or submissions requiring action by the Board of Selectmen are subject to confirmation and approval by the Chairman. For more information, please stop by or call the Town Manager's Office at 603-929-5908.